

Woodstock Conservation Commission
Meeting Minutes
July 25, 2016, 7:30 p.m., Meeting Room A

Members present: G. Jacobson, J. Kaeding, M. Robie, J. Pillo, E.Z. Smith & L. Wesler

Absent: C. Adams, J. Audette, P. Garrison & W. Loftus

1. Meeting called to order at 7:31p.m.

2. Seating of alternates – None

3. Approval/Amendment of minutes: J. Pillo motion to approve, seconded B. Smith approved by all.

4. Chairperson's Report – L. Wesler reported he has not heard anything not previously discussed. He also informed us that Peter Garrison is resigning from the commission as he has sold his house and moved out of Woodstock.

5. Treasurer's Report: \$914 in the budget and balance of \$1,790.80 in Special Revenue account. B. Smith is going to investigate further on an advertisement that was inadvertently paid as a bill.

6. Public participation – J. Pasay (Forester retained by the commission to do the FMP)

7. Communications – Copy of memo from P&Z alerting us to the Public meeting scheduled on 7/21/16 concerning the Tractor Store request. Results are not known at this meeting.

8. Old Business:

a. DRC Report – None held

b. OSLA&APC – No report.

c. P&Z report – No report.

d. Update on FMP – B. Smith had a list of concerns about the FMP draft which were voiced and addressed by J. Pasay and he informed us that he would incorporate them and send an amended FMP for the commission to look over.

9. New Business:

a. Open Discussion – J. Pillo reviewed the meeting held as a Special meeting of WCC and minutes will be submitted. B. Smith informed us that the solar panels are up at the town garage location and that work is coming along nicely on the Open Space listing.

b. Ag Day will focus on our FMP showing exactly what it is and the benefits to the town of handling this piece of property in this manner.

c. Notice/review of past /upcoming Workshops – Last Yale-Meyers Seminar for the season was held last week and was very well attended by many Woodstock residents.

10. Adjournment – J. Kaeding motioned, J. Pillo seconded, meeting adjourned 9:02pm

Note: These minutes have not yet been approved by the Conservation Commission. Please refer to minutes from the next meeting for approval/amendments. Respectfully submitted by G. Jacobson, WCC Secretary